

# Sacramento County Health Authority Commission Quality Improvement/Quality Assurance Committee Meeting

## Meeting Minutes

September 9, 2021, 5:00 PM – 6:30 PM

## Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

## Attendance

Name	Attendance	Name	Attendance
<b>SCHA Voting Members</b>			
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD, Vice Chair	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent		
<b>County Staff to SCHA</b>		<b>Consultants to SCHA</b>	
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Chan-Sawin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
		Dawn Hawkins Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Agenda Item	Time
<p><b>1. Welcome and Agenda Review – Chevon Kothari, Committee Vice-Chair</b></p> <p>Vice Chair Chevon Kothari convened the meeting at 5:04 pm.</p>	5:00 – 5:05 pm
<p><b>2. Presentation and Discussion: Review Scoring Criteria for Managed Care Plan (MCP) RFQ Vetting Questions – Lisa Chan-Sawin, Transform Health</b></p> <p>Lisa Chan-Sawin and Dawn Hawkins Johnson presented draft scoring criteria for MCP RFQ vetting questions. They described the approach for scoring at the categorical level, rather than each individual question, and weighting each section equally. In addition, quality and access will also be measured and scored in the publicly available data. The Committee expressed agreement with the criteria and provided input, including to increase the number of points that may be allocated per section in order to better capture more variance among responses.</p>	5:05 – 6:15 pm
<p><b>3. Public Comment – One comment per person, limited to two minutes.</b></p> <p>None.</p>	6:15 – 6:25 pm

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<p><b>4. Next Steps and Adjournment</b> – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>Chevon Kothari adjourned the meeting at 6:28 pm.</p>	<p>6:25 – 6:30 pm</p>
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Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at [SpotnitzJ@saccounty.net](mailto:SpotnitzJ@saccounty.net) or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at [Sacramento County Health Authority](http://Sacramento County Health Authority).